

**RESOLUTION NO. 12-001**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION APPOINTING TOWNSHIP ATTORNEY**

**WHEREAS**, pursuant to N.J.S.A. 40A:9-139 and § 4-32A of the Code of the Township of Middletown there exists a need to appoint a qualified individual as Township Attorney to serve as the municipal attorney and designated legal officer for the Township of Middletown; and

**WHEREAS**, § 4-32B of the Code of the Township of Middletown provides that the Township Attorney shall be compensated via a flat fee retainer currently set at \$50,000 by the Township's applicable salary ordinance to provide representation in routine and reoccurring legal matters as defined pursuant to § 4-32C of the Code of the Township of Middletown.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Brian M. Nelson, Esq. is hereby appointed Township Attorney for 2012 to perform the duties prescribed pursuant to § 4-32C of the Code of the Township of Middletown.

**BE IT FURTHER RESOLVED** that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.